

Public Disclosure Commission 711 Capitol Way, Room 206

1 Capitol Way, Room 206 Olympia, Washington February 23, 2012 9:30 a.m.

Regular Meeting Agenda

Note: All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

vary, depending on the amount of discussion required for each.		
9:30 a.m.	I. Citizens Comments/Concerns	
	II. Commissioner Comments/Concerns	Commissioner Sehlin
	III. Minutes	
	Approve meeting minutes of January 26, 2012	
9:35 a.m.	IV. <u>Interpretations</u>	Lori Anderson
	 Possible revisions of PDC Interpretation 02-06 	
	 Possible withdrawal of PDC Interpretations 00-01 and 96-02 	
9:45 a.m.	V. Rules	
	Discussion and possible approval of:	Lori Anderson
	 Expedited rule making to amend WAC 390-16-050 	
	 Draft language to amend WAC 390-05-400 	
	Public records rules	Nancy Krier
10:30 a.m.	VI. Legislative/Budget Update	Andrea McNamara Doyle
10:45 a.m.	Break	
11:00 a.m.	VII. Strategic Plan Update and Discussion	
	Goal 2-3 Develop an electronic filing system for public	Michael Smith and
	agency lobbying activity (L-5)	Nancy Krier
	 Goal 3-1 Produce public service announcements and other advertising material 	Lori Anderson
	 Progress report on the remainder of the Strategic Plan 	Andrea McNamara Doyle
11:30 a.m.	VIII. Reporting Modifications	-
	<u>New</u>	Kristin Murphy
	Jennifer Forbes, candidate, Kitsap County Superior Court Judge. Ms. Forbes is requesting a reporting modification that would exempt her from disclosing the business customers that made payments of \$10,000 or more during the reporting period to McGavick Graves, P.S., a law firm with which she is an attorney and shareholder Renewal With No Change Machineton State Papublican Ports	
	1. Washington State Republican Party	
44.40	2. <u>Washington State Democrats</u>	
11:40 a.m.	IX. Fact Book	Suemary Troubaugh
11:50 a.m.	Executive Session Discussion of pending and potential litigation with legal counsel. Possible action following the executive session.	

12:15 p.m. Lunch X. Enforcement 1:15 p.m. Report to Commission or Hearing or Other Action Phil Stutzman 1. David Schmidt and the 2006 David Schmidt Campaign, PDC Case No. 11-018, involving alleged violations of RCW 42.17 as follows: (1) RCW 42.17.125, in the total amount of \$33,016.18, by improperly reimbursing himself from campaign funds in the amount of \$32,260.98 for wages he claims to have lost for the years 2003, 2004, 2005 and 2006 following his 2006 campaign for State Senate in the 44th Legislative District; and by improperly using campaign funds for personal use in the amount of \$755.20 for a post-election trip following the 2006 general election; (2) RCW 42.17.080 and .090 by filing his 2006 post-general election C-4 report three years and seven months (1,320 days) late on July 23, 2010; and by filing his December 2006 C-4 report three years and six months (1,289 days) late on July 23, 2010. Hearing or Other Action Linda Dalton, Sr. Asst. 1. Shawn Bunney, PDC Case No. 11-006, involving an **AGO** alleged violation of RCW 42.17.130 by using, or authorizing the use of, Pierce County facilities to produce and distribute a Pierce County mailing that assisted Mr. Bunney's campaign for State Representative. 2. Mark Nelson, PDC Case No. 12-122, involving alleged Phil Stutzman violations of RCW 42.17.130 by using, or authorizing the use of, Cowlitz County facilities in the taping of a political advertisement that opposed Initiative 1183 (I-1183), a statewide ballot proposition concerning public retail sales of liquor, beer, wine, and spirits, on the 2011 general election ballot. Sheriff Nelson allowed his Cowlitz County patrol vehicle to be staged as part of the background scene for the video political advertisement sponsored by Protect Our Communities. He also wore a jacket purchased with Cowlitz County funds that is authorized to be worn with the Cowlitz County Sheriff's uniform. 2:00 p.m. XI. **Staff Reports** Andrea McNamara Doyle **Executive Director** Michael Smith Chief Information Technology Officer Nancy Krier General Counsel 2:30 p.m. Adjourn

Notes: The Commission may deliberate in closed session on any enforcement matter on this agenda, or any matters listed in RCW 42.30.140.